ATTEST: Harry H. Ferrier
Auditor & Ex-Officio Clerk
of the Board

IT IS HEREBY APPROVED AND ORDERED that the sum of One Thousand One Hundred Fifty Dollars ($1,150.00) be appropriated to the Island County Civil Service Commission budget to meet this emergency.

DATED this 12th day of August 1985.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
WM. F. DUNLOP, CHAIRMAN
GARY D. BOSTROM, MEMBER

ATTEST:

Harry H. Ferrier, Auditor &
Ex-Officio Clerk of the Board

## PLANNING DIRECTOR'S REPORT

**Coastal Zone Management Project - Completion Report**

Len Madsen, Island County Planning Director, appeared before the Board to review the Coastal Zone Management (CZM) Project Completion Report for CZM Grant #G085015B, through the Washington State Department of Ecology with funds obtained from the National Oceanic and Atmospheric Administration, and appropriated from Section 306 of the Coastal Zone Management Act of 1972. The Grant was a 9-month grant beginning in September with the completion date June, 1985. Steve Inglesbee, Planning Intern, who has been working with Ann Dold, Shoreline Planner in preparation of matters related to this grant, was present to go over the map prepared for sensitive areas, particularly coastal areas, and second tier, looking at some performance standards within those areas. Mr. Inglesbee over-viewed with the Board the overlays: flooding and ponding areas; steep and unstable slopes; wetland areas (adopted & implemented as part of the new Zoning Ordinance) (base map 1"=1,000'); and discussed the criteria used for each classification.

**Coastal Barriers Resources Act, 1982**

Steve Rothboeck, Assistant Planning Director, provided follow-up on report related to Coastal Barriers Resources Act of 1982 - amendments which broadened the scope March, 1985, to include areas such as some of the accreting land forms located on the West Coast. Thirteen different locations have been identified in Island County under the Act. For the Board's information, Mr. Rothboeck submitted a memorandum dated 9 August 1985 regarding the Act, Public Law 97-348, attaching an analysis of the areas prepared by Ann Dold. The review was based on resource protection goals as set forth in the Shoreline Master Program, as well as consistency with the established criteria for coastal barriers. While the Planning staff supports the broad objectives of the Act, Mr. Rothboeck advised the Board that it appears necessary that local public hearings be conducted in order to better ensure an equitable balance of resource protection and the protection of property rights. The State Department of Ecology (DOE) announced that two public information meetings will be held by the Department of Interior to provide information on the Act, and are not intended as public hearings. The meetings are scheduled for:

1) 28 August 1985 at 7:30 p.m.
Ginni Stevens Hearing Room,
First Floor Administration Building
Everett

2) 29 August 1985 at 7:30 p.m.
Room 800, Building 800
Grays Harbor College
Aberdeen.

Planning staff is concerned that:

A. there has been inadequate involvement of citizens on the local level; and

B. over accuracy of the CBRA maps, staff noting errors for Island County i.e. Cranberry Lake/ Deception Pass area, Crockett Lake and possibily the Elger Bay area of Camano Island, as pertains to residential development existing in those areas.



Staff will attend one of the DOE public meetings. It is requested that the Board provide comments to DOE and U. S. Department of Interior for forwarding on to Congress through the Office of the Governor. Comment deadline is 1 September, and DOE has not yet been able to confirm extension of that deadline but hopes to do so later in the week.

**USGS Water Study - Status Report**

Mr. Madsen reported that the Board and planning staff would be attending a meeting in Tacoma on 21 August at the Office of USGS, to review the work completed to date on the USGS Water Study for Island County. This will include a report on their modeling efforts, and how the information was developed and how it can be used at the local level.

There being no further business to come before the Board at this time, the meeting was adjourned at 1:55 p.m., with the next Regular Meeting to be held on 19 August 1985, beginning at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. F. Dunlop, Chairman

Gary D. Bostrom, Member

ATTEST:

Harry H. Ferrier, Island County
Auditor and Ex-Officio Clerk of
the Board

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19 AUGUST 1985

The Board of Island County Commissioners met in Regular Session on 19 August 1985 at 9:30 a.m. in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, with Commissioners Dunlop, Bostrom and Kemp present. Minutes from the meetings 15 and 22 July, 1985, and 5 August 1985 were approved and signed at this time.

## AMENDMENT NO. 1 - ISLAND COUNTY SOLID WASTE MANAGEMENT PLAN TO INCLUDE CITY OF OAK HARBOR; AND AGREEMENT WITH PAUL S. RUNNING & ASSOCIATES